

**Saskatchewan Athletics  
Sunday, June 2, 2019  
Sask Athletics Office**

**ITEM #1 ATTENDANCE**

**Present:** Darwin Roske, Dale Lawrence, Tait Nystuen, Cora Andreas, Dean Bertoia (10:10am), Laura Young, Karen Wharington, Kevin Kitchen, Reila Bird

**Regrets:** Grant Van Eaton, Ron Poetker, Tina Boylet

**Staff:** Bob Reindl, Janine Platana

**ITEM#2 ADOPTION OF AGENDA**

**BRDM19-20** To adopt the agenda  
Young/Lawrence  
7 fav 0 opp 1 abs  
CARRIED

**ITEM #3 ADOPTION OF MINUTES**

**BRDM19-21** To adopt the minutes of March 2019  
Andreas/Wharington  
7 fav 0 opp 1 abs  
CARRIED

**ITEM#4 NEW BUSINESS**

None at this time

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

President –Written report

Past President – No report

1<sup>st</sup> Vice President – Written report

- Darwin reviewed the Personnel Policy Revision documents and Salary Grids
- Further discussion for September meeting
- Comments to be forwarded to Darwin

Dean arrives (10:10am)

**ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS**

Capacity/Interaction – Verbal report

- AGM will be November 30 with the final Board meeting to be held November 29
- All meetings will be held at the Holiday Inn Express
- Rooms have been booked for November 29
- Four positions will be available for the board
- Darwin (must step down), Grant, Reila and Dale are eligible to run again

Finance – Reviewed Operational Report

- Restructuring occurring at Athletics Canada but will not affect SA overall budget

Participation – Written report

- Carol LaFayette Boyd has been named the 2018 Canadian Masters Athlete of the Year Individual Field Events – Olga Kotelko Award Recipient
- Ted Rowan has been named the 2018 Canadian Masters Athlete of the Year Combined Events – Ian Hume Award

Excellence – Written report

Executive Director – reviewed written report

**BRDM19-22** To adopt Athletics Canada Rule that no athlete can move up two age divisions in order to take part in a Senior team, therefore Youth athletes cannot compete on a Western Canada Summer Games or Canada Summer Games team.

Lawrence/Bird  
8 fav 0 opp 1 abs  
CARRIED

**BRDM19-23** To accept the reports of the Board, Executive Director and Committees as presented

Kitchen/Young  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#7 NEW BUSINESS**

In light of recent allegations with Athletics Canada, does Sask Athletics have the proper procedures in place. Bob to contact Michelle Dezell at Sask Sport for further clarification.

Dale mentioned that Lakeland District is hosting a 55+ meet in Prince Albert.

Sask Athletics  
2 June 2019

**BRDM19-24** To adjourn (11:19am)  
Wharington